



South Dakota Board of Nursing

4305 S Louise Avenue
Suite 201
Sioux Falls, South Dakota 57106

September 11-12, 2014

9:00 am

Board Members:

Darlene Bergeleen, RN
Diana Berkland, RN; President
Christine Callaghan, LPN
June Larson, RN; Vice President
Adrian Mohr, Public Member
Jean Murphy, RN
Nancy Nelson, RN
Sharon Neuharth, LPN
Betty Oldenkamp, Public Member
Kristin Possehl, RN
Mary Schmidt, LPN

Scheduled Items		
September 11, 2014		
Time	Item	Topic
9:00 AM	9A	Joint Board Meeting SD Board of Medicine – Conference Rm 101 N Main Street Suite 215
September 12, 2014		
8:00 AM		HPAP Breakfast
9:15 AM	12	Dr. Sandra Bunkers

Blue lettering indicates a verbal report will be provided or handouts will be distributed at the meeting.

1. Call to Order and Roll Call; Introductions

2. Minutes

A) Board of Nursing Minutes-June 12-13, 2014

3. Agenda Approval

4. Financial Reports

5. Reports

- A) Commission for Nursing Education Accreditation (CNEA)
- B) 2014 NCSBN Delegate Assembly
- C) 2014 2nd Quarter NCLEX Pass Rates Report to Board
- D) 2014 Annual Report to DOH
- E) Licensure and Operations Update
- F) NCSBN Announces Support for H.R. 5380

6. Open Forum

7. Environmental Scan

- A) Nursing Workforce Population Rises Despite Expected Shortage
- B) Nursing Education Scholarship – Thank You
- C) NCSBN Revises Definition of Entry-level Nurse
- D) NCSBN July Environmental Scan
- E) JAMA Article on Dermatology Procedures

8. Unfinished Business

- A) Presentation College Accreditation Update
- B) [Strategic Plan](#)
- C) [Administrative Rules Effective July 31, 2014](#)
- D) Mount Marty Announcement of New Director
- E) [Update on Medication Administration Exam and Registry](#)
- F) Update on Insulin Administration Training

9. New Business

- A) Joint Board Meeting
- B) Nursys E-Notify Fact Sheet and Report of Institutional Enrollment
- C) Electronic Reproductions of Disciplinary Documents
- D) SD APRN Advisory Committee Report and Appointment of New Member
- E) [Personnel](#)
- F) [NLCA Update](#)
- G) [NCSBN Model Rules for Distance Education](#)
- H) [Department of Health Request for Licensure Data](#)
- I) Travel Request

10. Discipline

- A) August 2014 Discipline Committee Minutes
- B) Approval of Consent Agenda
- C) Consideration of Discipline Cases-Additional Cases
- D) [Generative Discussion: Inactive Licenses and HPAP](#)

11. Board Development

A) Dr. Sandra Bunkers

12. Upcoming Events

- SDAHO Home Care Council, Rapid City, September 25, 2014
- NCSBN CORE Committee, Chicago, September 25, 2014
- SDAHO NPA Presentation, S Orth, Rapid City, September 25, 2014
- International Consortium of Parse Scholars, Biennial International Conference, Sioux Falls, September 26-28, 2014
- SD Diabetes Coalition Fall Partners Conference, October 1, 2014
- SDNA Annual Meeting, Rapid City, October 5-6, 2014
- Governor's Primary Care Task Force, Pierre, October 8, 2014
- NCSBN Board of Directors Retreat, October 13-14, 2014
- Presentation to USD students, S Orth, Rapid City, October 16, 2014
- IRE Committee Meeting, Chicago, October 21-22, 2014
- Citizen Advocacy Center Annual Meeting, Baltimore, Maryland, October 23-24, 2014
- International Nurse Regulator Conference, Chicago, October 28-30, 2014
- SD Board of Nursing Meeting, Sioux Falls, November 13-14, 2014
- Campaign for Action National Meeting, Leadership and Legacy: The Future is Now, Phoenix, AZ, November 17-19, 2014
- Nursing Program Site Visit, S. Orth & B. Vellenga, SWC, Sisseton, October 22-23, 2014

13. Staff and Board Member Activities

- G Damgaard – NCSBN Executive Officer Seminar, June 24-25, 2014
- L Young – Southeast Technical Institute LPN presentation, June 24, 2014
- Legislative Interim Rules Committee Meeting, July 8, 2014
- G Damgaard – NCSBN Board of Directors, July 9-11, 2013
- L Young – Avera IRB Presentation on Virtual Nurse Project, July 24, 2014
- S Orth and E Matthies – CNA Test Review Committee, August 11, 2014
- G Damgaard, NLCA Face to Face Meeting, Chicago, August 12, 2014
- G Damgaard, L Young, D Berkland – NCSBN Delegate Assembly, August 13-15, 2014
- G Damgaard, NLCA Policy Committee Meeting, August 27, 2014
- G Damgaard, NCSBN Board of Directors, September 3-4, 2014
- S. Orth and TJ Wilcox-Olson, Nursing staff Presentation on Delegation & Documentation, State Vets' Home, Hot Springs, SD, September 3, 2014
- J Vanderbush, South Dakota State University Nursing Employment Career Fair, Brookings, September 3, 2014